

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

January 28, 2004
Embassy Suites Hotel
1040 P Street
Lincoln, Nebraska 68508

AGENDA (Subject to Change)

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1. Meeting Called to Order –1:30 P.M. – Korell
 2. Public Notice of Meeting – Starr
 3. Minutes of November 20, 2003, Commission Meeting – Starr
 4. Expenditures for November and December, 2003 – Starr
 5. Advisor's Comments
 6. Director's Report
 7. Report on Activities of Environmental Trust – Kramper, Patterson
 8. Update on Platte & Republican River Activities – Cook, Patterson
 9. Water Policy Task Force – Johannes, Pieper, Patterson
 10. Program Committee – Hahn
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Report on Lower Wood River/Upper Warm Slough Project by Central Platte NRD Staff
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 2. Discussion and Possible Action on Land Rights at Middle Big Nemaha Site 4
 - C. Soil & Water Conservation Fund
 1. Status Reports
 - D. Natural Resources Water Quality Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
 11. Legislative & Budget Committee – Garratt
 - A. Update on Legislation & Action as Desired – Cook
 - B. Update on DNR Budget
 12. Comprehensive Planning Committee – Van Marter
 - A. Review and Update on Planning Activities
 13. Election of Officers (Chair and Vice-Chair)
 14. Committee Assignments
 15. Discussion and Action on Proposed 2004 Meeting Dates:

March 18	September 28, Kearney (NARD conf. Sept. 27-28)
May 19-20	November 17-18
July 20-21, York	January 26, 2005 (NARD Legis. Conf. Jan. 25-26)
 16. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
 17. Adjournment

MEETINGS:

1:30 p.m., January 28, Commission Meeting, Embassy Suites, Chancellor Rooms 2 & 3

